
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 15th, 2020**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Woodward for May 30, 2020 Clean-up Days

Consider pay adjustment for Kristen Bollenbaugh, Full Time Dispatcher to \$20.80 per hour effective May 3, 2020

Consider pay adjustment for Benjamin Crutchfield, Full-Time Jailer to \$18.57 per hour effective May 3, 2020

Consider hiring Craig Halfpop, Seasonal Golf Course Aide, at \$10.35 per hour effective April 19, 2020

Consider hiring Zane Schaffer, Seasonal Park Ranger/Aide at \$10.35 per hour effective May 3, 2020

Consider hiring Aaron Hendrix, Seasonal Park Aide at \$10.35 per hour effective May 3, 2020

Consider re-hiring Jacob Schleisman, Seasonal Park Aide at \$11.00 per hour effective April 19, 2020

Consider adopting Resolution 20-18 "Authorizing Offer to Buy Real Estate and Acceptance."

Consider adopting Resolution 20-19 "Set Public Hearing to Transfer County Property in Beaver & Madrid to City" as April 29, 2020 at 10:00am

Review and proclaim April as Sexual Assault Awareness Month

Consider signing Mobile Home petitions to rescind and abate delinquent taxes, as recommended by the Boone County Treasurer

COVID-19 Response Update

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Russ Stevens, Buildings and Grounds

RE: Departmental Update

Review and consider boiler bids

9:00 a.m. Bid consideration for Joint Drainage District # 28/S1

9:30 a.m. Bid consideration for Joint Drainage District #93B/S4

11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update

Consider signing Contract with Manatt's, Inc for Project No. L-66-73-08 for \$321,421.79

Consider signing contract with Manatt's, Inc for Project No. RC-C008(080)-9A-08 for \$210,610.25

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#304756# US (Chicago)

+19292056099,,93481318012#,,#304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

Thursday, April 16th, 2020

7:30 a.m. Iowa Work Force Development, Des Moines- Zinnel

6:00 p.m. Boone County Trails Advisory Committee, Boone Chamber- Zinnel

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.